

COUNCIL MEETING MINUTES FEBRUARY 14, 2011

0:56 **AUTHORIZATION TO ENTER INTO A FOUR-WAY AGREEMENT WITH
MCDONALD'S CORP., GREENTREE ENTERPRISES INC., ODOT AND CITY
OF WOODBURN FOR ACCESS CONTROL AND ASSOCIATED STREET
MODIFICATIONS AT 2910 OR HWY 214**

Cox/McCallum... authorize the City Administrator to execute, on behalf of the Council as the Local Road Authority, an agreement with McDonald's Corporation, Greentree Enterprises Inc, Oregon Department of Transportation (ODOT) and the City of Woodburn, to modify approaches to Lawson Avenue and road improvements to Lawson Avenue and Evergreen Road. The motion passed unanimously.

0:58 **WEED & SEED IGA WITH MARION COUNTY JUVENILE DEPARTMENT
FOR TRACKER PROGRAM SERVICES**

Lonergan/Morris... authorize the City Administrator to enter into an Intergovernmental Agreement with Marion County for Probation officer services in support of the Weed & Seed Tracker Program. The motion passed unanimously.

0:59 **CITY ADMINISTRATOR'S REPORT**

- A. City Administrator Derickson introduced Sarah Jo Chaplen, interim Human Resources Director.
- B. City Administrator Derickson also recognized Nancy Boyer of the Mid-Willamette Valley Council of Governments.

1:00 **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum reported on his progress towards 5 Million pages of reading through the Woodburn Public Library program. He also requested an update on the water disinfection project. Public Works Director Brown provided Council with clarification on chlorination vs. chloramination.
- Councilor Cox is looking forward to the implementation of disinfection.
- Councilor Morris reminded Council of an upcoming 99E meeting.

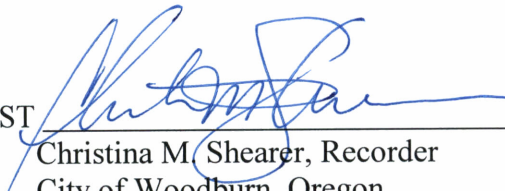
1:08 **ADJOURNMENT**

McCallum/Lonergan... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:10 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon